



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, February 4, 2014

4:00 PM

Greater Madison Convention & Visitors Bureau
615 E. Washington Ave.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Stephanie O'Neal, 608-441-3953 or oneal@visitmadison.com

CALL TO ORDER / ROLL CALL

Expected Attendees: Deb Archer, Lauren Cnare, Alice O'Connor (by phone), Tom Ziarnik, Bill Zeinemann

APPROVAL OF MINUTES

December 3, 2013: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REVIEW FUND ACTIVITY

Fund Availability - Fund Activity Memo

REVIEW FUTURE FUND REQUESTS

1. [32983](#) Midwest Shippers Association - 2014 Midwest Specialty Conference

Attachments: [FundActivityMemo.pdf](#)
[BookingIncentiveRequest.pdf](#)

2. [32984](#) Center for Problem-Oriented Policing - Annual POP Conference 2014
 Attachments: [FundActivityMemo.pdf](#)
 [BookingIncentiveRequest.pdf](#)

3. [32985](#) Dairy Calf & Heifer Association - 2015 Dairy Calf & Heifer Conference
 Attachments: [FundActivityMemo.pdf](#)
 [BookingIncentiveRequest.pdf](#)

4. [32986](#) ASLO - 2018 Summer Meeting
 Attachments: [FundActivityMemo.pdf](#)
 [BookingIncentiveRequest.pdf](#)

5. [32987](#) UW-Extension - 2014 Cooperative Extension Statewide Conference
 Attachments: [FundActivityMemo.pdf](#)
 [BookingIncentiveRequest.pdf](#)

ADJOURNMENT